

MORTON COUNTY COMMISSION REGULAR MEETING
May 12, 2014

The Morton County Commission Regular Meeting was called to order on May 12, 2014 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Boehm, Leingang, Schulz, and Zachmeier, Auditor Rhone and States Attorney Koppy.

Schulz moved and Boehm seconded to approve the agenda. All voting aye, motion carried.

Boehm moved and Leingang seconded to approve the minutes of the April 29, 2014 meeting. All voting aye, motion carried.

Leingang moved and Boehm seconded to approve monthly bills and payroll. All voting aye, motion carried.

Schulz moved and Leingang seconded to approve to expend up to \$800 on advertising for the Communications Center openings out of the Human Resources budget. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve out of state travel for Veterans' Service Officer Otto to attend the National Association of County Veterans' Service Officer training in Grand Rapids, Michigan on June 5-14, 2014. All voting aye, motion carried.

Boehm moved and Leingang seconded to reappoint Robyn Thiel and Dennis Gustin to 3 year terms on the County School District Reorganization & Annexation Committee. All voting aye, motion carried.

Chairman Strinden opened a Public Hearing on the Special Assessment District for Paving of Whispering Hills 2nd Subdivision and Auditor's Lot H of the NW ¼ Sec-11 T138N R81W at 5:47pm.

Public comments were heard during the hearing.

Chairman Strinden closed the Public Hearing at 5:54pm.

Zachmeier moved and Schulz seconded to approve the Special Assessment District (Street Improvement District 141) for Paving Whispering Hills 2nd Subdivision and Auditor's Lot H of the NW ¼ Sec-11 T138N R81W. All voting aye, motion carried.

Boehm moved and Leingang seconded to award the bid for HB 1358 projects to Central Specialties in the amount of \$5,086,750.57. All voting aye, motion carried.

The total of all county funds expended from April 30, 2014 through May 12, 2014, equals \$943,352.29. A detailed list of funds expended by check is available for public inspection anytime during regular business hours at the Morton County Auditor's Office.

Boehm moved and Schulz seconded to adjourn at 6:04pm. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____